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Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, April 26, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, April 12, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 3, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: The vehicle, a 2006 Nissan Altima (last eight digits of VIN 6N424789), is ineligible for tax exemption in Douglas County because it is not a tax-exempt organization's name, and it is too early to submit the form for a November renewal. (Treasurer's Office) [\(See Attached\)](#)
- E. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, March 8, 2022. [\(See Attached\)](#)

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***---After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, April 12, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 26, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Special Designated Liquor License Approval Report (April, 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- B. Approve Special Designated Liquor License for Midwest Catering and Events, LLC, (123548), 432 Galvin Rd N, for an Employee Party to be held June 17, 2022, 4:00pm to 12:00am, at Countryside Venue, 30030 Reichmuth Rd., Valley, NE, 68064. [\(See Attached\)](#)
- C. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Pre-order an EZ Liner Paint Striping machine through Sourcewell Contract No. 080521-EZL. (\$527,479.41 – Not budgeted) [\(See Attached\)](#)
 - 2. Award of Contract to Western Engineering Company Inc. for County Project No. C-28(605) 2022 Asphalt Overlay 10.5 Miles of County Roads at Various Locations. (\$3,719,541.25 – Budgeted) [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Shadowbrook and Ridgemoor Subdivision – S.I.D. 527. [\(See Attached\)](#)
 - 4. Right of Way Acquisition; Warranty Deed (\$8,400.00), Temporary Easement (\$480.00) and Miscellaneous damages (\$1,480.00) Tract 4 for County Project C-28(600) Military Road Improvements which borders 168 Snowden Commons Subdivision. (\$10,360.00 – Budgeted) [\(See Attached\)](#)
 - 5. Right of Way Acquisition; Warranty Deed (\$7,200.00), Temporary Easement (\$120.00) and Miscellaneous damages (\$1,220.00) Tract 5 for County Project C-28(600) Military Road Improvements which borders 168 Snowden Commons Subdivision. (\$8,540.00 – Budgeted) [\(See Attached\)](#)

6. Right of Way Acquisition Warranty Deed (\$7,930.00), Temporary Easement (\$560.00) and damages (\$48,660.00); Tract 9 for County Project C-28(573) Fort Street Improvements, 208th Street to 214th Street. (\$57,150.00 – Budgeted)
[\(See Attached\)](#)
 7. Advertise for sealed bids on County Project C-28(441) – State Street Improvements, 147th Street to 153rd Street, (grading, paving, and erosion control). Bids to be opened Wednesday, May 18, 2022, at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
 8. Advertise for sealed bids on County Project C-28(600) – 171st Street and Military Road Improvements (grading, paving and erosion control). Bids to be opened Wednesday, May 18, 2022, at 11:00 a.m., in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
 9. Advertise for sealed bids on County Project C-28(603) – 156th Street Improvements, South of Bennington Road (grading, paving and storm sewer construction). Bids to be opened Wednesday, May 18, 2022, at 11:00 a.m., in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
 10. Advertise for sealed bids on County Project C-28(618) – 192nd Street Improvements, North of Fort Street (Grading, concrete paving and erosion control). Bids to be opened Wednesday, May 18, 2022, at 11:00 a.m., in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
- D. Resolution approving the appointment and fixing the compensation of Alexis M. Homme as a Deputy County Attorney for Douglas County effective April 27, 2022. (\$67,023 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office)
[\(See Attached\)](#)
- E. Resolution approving the appointment and fixing the compensation of Denae L. Reeves as a Deputy County Attorney for Douglas County effective April 27, 2022. (\$67,023 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office)
[\(See Attached\)](#)
- F. Resolution to authorize the Chairperson of the Board of Commissioners to execute two special warranty deeds conveying Douglas County's apparent interest in the specified real properties to Shaunielle's Investments & Services, LLC, and to USA Builders, LLC, respectively. (Tim Dolan, Douglas County Attorney's Office)
[\(See Attached\)](#)
- G. The Office of the Douglas County Sheriff requests Douglas County Board approval to enter to a cooperative purchasing agreement the purposes of the purchase of Body Worn Cameras using an existing state contract. (Captain W. M. Rinn, Douglas County Sheriff's Office) [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for Shootout for Cancer, (47-2172337), 2701 N. 173rd Ave Cir, Omaha, NE 68116, for a Golf Tournament to be held June 24, 2022, 10:00am to 8:00pm, at Indian Creek Golf Course, 3825 N. 202nd.
[\(See Attached\)](#)
- I. Community-based Grant Aid Adjustments. (Kim B. Hawekotte, County Administration):
1. Approval of agreement for grant-funded juvenile service: mentoring services for at-risk refugee and immigrant youth. (\$1,853 – grant funds) [\(See Attached\)](#)

2. Approval of agreement for grant-funded juvenile services: Father Flanagan Boys' Home for in-home services for at-risk youth specifically Common Sense Parenting Classes and Enrich Classes in South and North Omaha. (\$7,347 – grant funds) [\(See Attached\)](#)
 3. Approval of agreement for grant-funded juvenile service: Urban League of Nebraska for a Youth Attendance Navigators Program to address barriers to youth attending school. (\$74,523 – grant funds) [\(See Attached\)](#)
- J. Approval of two and a half year contract with YouTurn to provide services pursuant to the 2021 OJJDP Comprehensive Youth Violence Prevention and Reduction Program Grant funds. (\$902,285.00 – Grant Funds – Budgeted)
(Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- K. Resolution approving the appointment of Amy A. Haase to the Transit Authority Board of Directors. (Daniel A. Esch, County Clerk) [\(See Attached\)](#)
- L. Approve Special Designated Liquor License for Midwest Catering and Events, LLC, (123548), 432 Galvin Rd N, for a Meeting to be held May 11, 2022, 4:00pm to 10:00pm, at Countryside Venue, 30030 Reichmuth Rd., Valley, NE. [\(See Attached\)](#)
- M. Resolution to approve "Demand for Refunds." (\$419,214.57 – Budgeted)
(Property Tax Division – Treasurer) [\(See Attached\)](#)
- N. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
1. Agreement with the National Environmental Health Association regarding National Environmental Assessment Reporting System through June 30, 2022. (\$2,500.00 – Budgeted) [\(See Attached\)](#)
 2. Agreement with 5G Consulting LLC, regarding social determinants of Health as they relate to Covid 19 beginning March 1, 2022 through June 30, 2023. (\$60,000.00 – Budgeted) [\(See Attached\)](#)
 3. Agreement with Region 6 Behavioral Healthcare regarding FY 2022-2023 Tobacco Free Nebraska through June 30, 2023. (\$136,948.97 – Budgeted) [\(See Attached\)](#)
 4. Agreement with Nebraska Department of Environmental and Energy regarding Air Quality Program Section 103 for 2022-2023 through March 31, 2023. (\$150,000.00 – Budgeted) [\(See Attached\)](#)
 - ~~5. Agreement with Women's Fund of Omaha Adolescent Health Project regarding an expansion in STD testing and outreach through December 31, 2022. (\$518,477.69 – Budgeted)~~
 6. Agreement with The Salvation Army's 2022-2023 Early Head Start program regarding nutrition assessments of participants through June 30, 2023. (\$6,360.00 – Budgeted) [\(See Attached\)](#)
 7. Agreement with Creighton University regarding student affiliation beginning May 1, 2022 to automatically renew annually through April 30, 2027. (Budgeted) [\(See Attached\)](#)
- O. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
1. Dukhan Mumin, \$0.00 requested [\(See Attached\)](#)
 2. Ali Alsaadi. \$ unclear amount requested [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution Honoring the Life and Contributions of **Sara Zimmerman** at the Department of Corrections. (Michael Myers, Corrections) ([See Attached](#))
- B. Resolution Honoring the Life and Contributions of **Ellen Condon-Bergmann** at the Department of Corrections. (Michael Myers, Corrections) ([See Attached](#))
- C. Resolution honoring **Brad Ashford** upon his untimely passing. (Board of Commissioners) ([See Attached](#))
- D. Resolution congratulating the **Honorable Michael W. Amdor Memorial Law Library and Ms. Lynne M. Morton** for being recognized on Law Day, May 2, 2022, with the Omaha Bar Association Public Service Award for service to the public by providing access to the Courts and the law. (Commissioner James Cavanaugh) ([See Attached](#))
- E. Recognition of the following County Employee retired: **Carol Allensworth** worked for the Douglas County Health Department for 33 years. (Karen Buche, Civil Service/HR) ([See Attached](#))
- F. Recognition of the following County Employee retired: **Albert Bass** worked for the Douglas County Department of Corrections for 38 years. (Karen Buche, Civil Service/HR) ([See Attached](#))

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATION:

- A. Annual State of Tourism Presentation – Deborah Ward, Visit Omaha. (Commissioner Maureen Boyle) ([See Attached](#))

VI. PUBLIC HEARING:

- A. Public Hearing for Class # C-124830 License (BEER, WINE, DISTILLED SPIRITS, ON AND OFF SALE) for SONLIT INVESTMENTS LLC dba SONLIT, 2304 CAMPANILE RD., Waterloo, NE 68069, and Manager Application for Jill N. Michalski, 2304 CAMPANILE RD., Waterloo, NE 68069. (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (February 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
3. ARPA Funding: Approval of Resolution approving payment from ARPA funding to Public Building Commission for COVID-19 related cleaning of County offices and departments. (\$36,521.38 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#) [\(See Attached\)](#)
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MAY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				

JUNE, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		